

The Grant Parish Economic and Industrial Development District

Minutes

May 9, 2013

The meeting was called to order by Randal Fletcher.

Members present: Randell Fletcher-Chairman, Britton Carroll-Vice Chairman, Klark Hataway-Secretary/Tresurer, Buddy Collins-Member, and Winston Roberts-Member.

The minutes of the April meeting were read and a motion to accept was made by Britton Carroll and seconded by Buddy Collins.

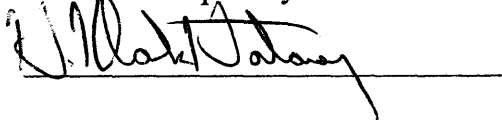
Yeas-5 Nas-0

Darrell Glascock spoke on the need to file tier 2.1 financial statements to the ethics board and explained the need for two Grant Parish economic boards and gave an updates on two bills currently in the house that could enhance the economics in Grant Parish and the South Grant Sewer Project.

A motion to adjourn was made by Britton Carroll and seconded by Buddy Collins.

Yeas-5 Nas-0

Minutes Accepted by:

A handwritten signature in black ink, appearing to read "Klark Hataway", is written over a horizontal line.